



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date March 17, 2015

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law. All items listed on the agenda are for discussion/action.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 24, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign gravel contracts

Easement Requests: Rick Hoffman, electric line across Road 302 from SW ¼ 29-5-5 to NW ¼ 32-5-5;
Lazy T Milliron, electric line across Road 302 from
SE ¼ 30-5-5 to NE ¼ 32 -5-5; Norma Carlson, water line across Road 318 from NE1/4 7-7-5 to
SW1/2 5-7-5.

9:15 A.M. Open bids for motor grader

9:30 A.M. Ted Griess, County Attorney, discuss easement policy

9:45 A.M. Jim Morgan, South Heartland District Health: results of Radon re-testing

10:00 A.M. Mike Carroll, Replacement pickup, Roof drains

10:15 A.M. Sign ASCS Form CCC-858 for County Farm

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

V & M Lawn Spraying: proposal for courthouse lawn spraying

Proposal from Mid-Continental Restoration for work on the Jail/Sheriff buildings

Discuss Water Meters for County Farm

Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 24, 2015

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting